

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO. _____

v. : DATE FILED: _____

**LARRY JEROME WEEMS : VIOLATION: 18 U.S.C. § 1028
(Identity theft – 1 Count)**

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about October 28, 2002, at Springfield Township, in the Eastern District of Pennsylvania, defendant

LARRY JEROME WEEMS

knowingly and without lawful authority used a means of identification of another person, referred to here as J.B., with the intent to commit a violation of federal law, that is, access device fraud in violation of 18 U.S.C. § 1029(a)(2), by fraudulently opening a credit account in the name of J.B. with Raymour and Flanigan to obtain, and attempt to obtain, merchandise and other things of value aggregating in excess of \$1,000 during a one-year period, that is, approximately \$9,410.26, and thereby affected interstate commerce.

In violation of Title 18, United States Code, Section 1028(a)(7), (b)(1)(D),

(c)(3)(A) and (f).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney